

**DIRECTOR'S MEETING
MONDAY, JULY 14, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Releases Hometown Security Study. (See Release)
2. NEWS RELEASE - RE: Mayor Introduces "Building Lincoln" Initiative - Proposed budget includes reduction in City property tax rate. (See Release)
3. NEWS RELEASE - RE: Public Invited To Open House On Safety Improvements At 27th And Highway 2. (See Release)
4. NEWS RELEASE - RE: East "O" Street Traffic Will Shift Sunday. (See Release)
5. NEWS RELEASE - RE: "Lincoln Cares" Cools Playground And Bethany Shelter - Scholarships also funded through voluntary donation program. (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban Development Department/ Police (Center Team)/ Health Department/ LES** – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**
2. OUTSTANDING Request to Bradd Schmeichel & Wynn Hjermstad, Urban Development Department/ **Ed Zimmer, Planning Department** - RE: Couches on Porch (RFI#139 - 5/23/03). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#139 - 06/13/03**

3. Request to Planning Department - RE: Emergency Sirens in newly Annexed Areas (RFI#143 - 7/10/03)

TERRY WERNER

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Landscaping at 33rd & Sheridan (RFI#89 - 6/13/03). — **1.) SEE RESPONSE FROM KARL FREDRICKSON, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#89 - 6/25/03**

KEN SVOBODA

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03)
2. OUTSTANDING Request to **Marvin Krout, Planning Director/Dana Roper, City Attorney** - RE: Special Use Permit amendments for on-sale and off-sale of alcoholic beverages (RFI#19 - 6/30/03)

JONATHAN COOK

1. OUTSTANDING Request to **Planning Department/** Public Works & Utilities Department - RE: New Road into The Ridge (RFI#91 - 6/11/03). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#91 - 6/20/03**

PATTE NEWMAN

1. Request to Police Chief Casady - RE: A bike accident that happened at 48th & "O" Street on June 28th - (RFI#9 - 7/9/03)
2. Request to Allan Abbott, Public Works & Utilities Director - RE: The half block long median at Larson Blvd. (RFI#10 - 7/10/03)

JON CAMP

1. Memo from Jon Camp to Steve Hubka, Budget Officer/Fire Chief Mike Spadt - RE: 2003-04 LFD Budget. (See Memo)

GLENN FRIENDT

1. E-Mail from Darrell Podany to Doug Ahlberg, Steve Hubka & Julie Righter – RE: 2003-04 911 Center Budget/Homeland Security grant. (See E-Mail)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

1. Inter-Department Communications Memo from Steve Hubka - RE: Interlocal Agreement. (See Material)

PLANNING

1. Material - RE: A.) Annexation by Ordinance - Ordinance No. 18188 -Effective Date: June 24, 2003 - 146.83 Acres – B.) Annexation by Ordinance - Ordinance No. 18190 - Effective Date: June 24, 2003 - 54.15 Acres – C.) Annexation by Ordinance - Effective Date: July 1, 2003 - Ordinance No. 18196 - 64.36 Acres – D.) Annexation by Ordinance - Effective Date: July 1, 2003 - Ordinance No. 18198 - 49.41 Acres. (See Material)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: Water Main Replacement - South Street; 27th - 30th . (See Advisory)
2. Public Works & Utilities ADVISORY - RE: Sidewalk Repair Advisory - Near South Neighborhood Area. (See Advisory)

URBAN DEVELOPMENT DEPARTMENT

1. Memo & Report from Ernie Castillo - RE: Antelope Valley Redevelopment Area Lincoln, Nebraska - Blight And Substandard Determination Study - April, 2003 (Revisions - July, 2003) - Prepared For: City Of Lincoln - Prepared By: Hanna: Keelan Associates, P.C. – (Council copies placed in their Thursday packets on 7/10/03) (Copy of this Memo & Report is on file in the City Council Office)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - June 2003 Monthly Report.

C. MISCELLANEOUS

1. E-Mail from Lt. Colonel Joseph W. Johnson, Jr., USAF Retired - RE: What Real Terrorism Is All About: CORRECTED COPY. – (See E-Mail)
2. Letter Steve Pella, Vice President, Nebraska Operations, Aquila - RE: On June 30, Aquila filed an application with the Nebraska Public Service Commission (PSC) to increase natural gas rates in all three Nebraska Rate Areas - they want to make sure that you all are aware of the filing. (See Letter)
3. FOR IMMEDIATE RELEASE - RE: Lincoln Chamber Releases Statement on Infrastructure Financing Recommendations. (Council copies placed in their message file on 7/8/03)(See Release)
4. Letter & Petition from Mary Ann Genrich - RE: Requesting that the speed limit be lowered back to 45 miles per hour that was sent to the traffic operations - concerned that the speed limit from 56th to 70th on Highway 2 was raised from 45 to 55 miles per hour this week. (See Material)
5. Report from Arthur B. Yonkey, State of Nebraska, Department of Roads - RE: Project No. IM-80-9(872) - I-80 UPGRADE, Lincoln-Omaha - Lancaster, Cass, and Sarpy Counties, Nebraska - “Final Environmental Assessment” and “Finding of No Significant Impact” - (Council copies placed in their Thursday packets on 7/10/03) (Copy of this Report is on file in the City Council Office)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, JULY 14, 2003
CONFERENCE ROOM 113**

Council Members Present: Terry Werner, Vice-Chair; Jonathan Cook, Annette McRoy, Ken Svoboda, Patte Newman, Glenn Friendt.

Council Member Absent: Jon Camp, Chair

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Werner conducted the Director's Meeting this morning because Mr. Camp is out of town.

I. MAYOR

Mayor Coleen Seng stated to Council that she wants to tell all of them 'thank-you' because they're the ones that has been suffering through this with this morning and they have to do it this afternoon on budget. Mayor Seng stated to Council that she thought last week was really a heavy week for City Council because they had on Thursday night the Public Hearing on the Comp. Plan Amendments and so if you add all of that together that's a lot of time.

Mayor Coleen Seng stated to Council that she found out that Joan Ross has been certified as a Municipal Clerk and she thought that they ought to all recognize her, she's been going to training for a long, long time. So, she thinks that they ought to recognize her and everyone clapped and congratulated her. City Clerk Joan Ross 'thanked' everyone.

Mayor Coleen Seng stated to Council that she wanted them to know that a couple of them are headed over to Cedar Falls Iowa tomorrow and Ken [Svoboda] is going and some other people to take a look at their industrial track and see how they do their passing of things. Mayor Seng commented to Council that they have waivers and they have a list of criteria that they're just going to explore. Mr. Friendt asked Mayor Seng if they are well known for their system. Mayor Seng stated to Mr. Friendt 'evidently' that's what they've been hearing and so they're going over to explore it.

Mayor Coleen Seng stated that Terry [Werner] asked her this morning in the elevator about the water situation, so she thought maybe Allan [Abbott] ought to bring them up to date on it because they did read in the newspaper that some communities have some restrictions. Allan Abbott stated to Council that their June report shows [inaudible], unfortunately, the report for July is due in today, so he doesn't have it, but in

June they were at 100%. Mr. Abbott stated to Council that on the web as they probably know they have gotten the usage posted now and they've been doing about 65 to 66 million gallons per day, which does not include over the weekend. So, the weekend, it may have dropped a little bit, but they were shooting for around 65 million gallons a day, so they're right on. Mr. Abbott stated to Council that they are still under the voluntary water conservation, which means as they know if you're an even number you water on Wednesday's, Friday's and Sunday's and odd numbers on Tuesday's, Thursday's and Saturday's and nobody, but Park waters on Monday's. Mr. Abbott stated to Council that they have that with the Parks & Recreation Department because of Sunken Gardens and things like that, that they set up something special for Parks, so it would not be interfering with any weddings and things that occur on the weekends. Mr. Abbott stated to Council so other than that the water looks like it's in good shape and the good news is that they're conserving, the bad news is that means of course they're selling that, so it's one of those vicious circles depending what side you're on.

Mr. Cook stated to Allan Abbott that in regards to water main breaks, he understands that from the notice on South Street that they are replacing the water main from 27th to 30th Street. Mr. Abbott stated to Mr. Cook 'right'. Mr. Cook stated to Mr. Abbott that he doesn't remember it saying how much longer that would extend the project. Mr. Abbott stated to Mr. Cook that it is not going to extend it any. Mr. Cook stated to Mr. Abbott okay, 'great'. Mr. Cook asked Mr. Abbott if they know how old that water main is. Mr. Abbott stated to Mr. Cook that it was about 40 years old.

1. NEWS RELEASE - RE: Mayor Releases Hometown Security Study. —
NO COMMENTS
2. NEWS RELEASE - RE: Mayor Introduces "Building Lincoln" Initiative -
Proposed budget includes reduction in City property tax rate. —
NO COMMENTS
3. NEWS RELEASE - RE: Public Invited To Open House On Safety Improvements
At 27th And Highway 2. — NO COMMENTS
4. NEWS RELEASE - RE: East "O" Street Traffic Will Shift Sunday. —
NO COMMENTS
5. NEWS RELEASE - RE: "Lincoln Cares" Cools Playground And Bethany Shelter
- Scholarships also funded through voluntary donation program. —
NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that the first thing on their Agenda is the Mayor's Award of Excellence.

City Clerk Joan Ross stated to Council that in regards to Items 4 & 5 [Application of Red Robin International Inc. dba Red Robin America's Gourmet Burgers & Spirits for a Class I liquor license at 2707 Pine Lake Road; and Manager application of Mark Alan Warren for Red Robin International Inc. dba Red Robin America's Gourmet Burgers & Spirits at 2707 Pine Lake Road] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Items 6 & 7 [Application of Carlos O'Kelly's Inc. dba Carlos O'Kelly's Mexican Café for a Class I liquor license at 3130 Pine Lake Road; and Manager application of Jeromey K. Balaun for Carlos O'Kelly's Inc. dba Carlos O'Kelly's Mexican Café at 3130 Pine Lake Road] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Item 60 [Approving the transfer of \$40,000.00 from the Contingency Division to Miscellaneous Equipment to purchase spray equipment to implement a targeted mosquito adulticide program, to waive the purchasing procedures, and to declare an emergency due to a potential significant health risk] this is the request from the Health Department on the transfer of \$40,000.00, which has to do with the spray equipment that they're asking Council to waive the rules and have Public Hearing and Action today. City Clerk Joan Ross stated to Council that now of course to waive the rules is 5 votes, but then to adopt this Resolution to waive the bidding procedures would require 6 votes, she was advised. Dana Roper commented to Council the City Charter, 'yes', 6 votes and commented actually let him take a look at it because he thinks that there is a provision, if they only have less than a full complement. Discussion continued with Council, Bruce Dart, Lynn Johnson and Dana Roper on this issue with comments and questions from the Council. Following the discussion, Bruce Dart stated to Council that they are better off in terms of minimizing health risk the sooner they get started the better that they're going to be able to do and more accurate that they're going to be and indicated that for them it's a matter of the sooner they get started the better off the community is going to be. Mr. Roper read to Council from the City Charter that the Council by a formative vote of 6 of it's members or by an unanimous vote; if fewer than 6, but at least 4 members are present may waive the competitive bidding requirements as such waiver is necessary to meet emergency, threatening serious loss of life, health or property in the community'.

Mr. Cook stated that he has a question regarding the number of votes on the Comp. Plan Amendments. Mr. Cook stated to Dana Roper that he thinks, he's clear on all of this when it relates to the whole Comp. Plan coming before them, but if a Comp. Plan Amendment is before them to amend a Comp. Plan Amendment, he would say it takes 5 votes. Mr. Roper stated to Mr. Cook that it depends on what is the recommendation. Mr. Cook stated to Mr. Roper to amend what the Planning Commission sends them, does it take 5 votes for the Council to amend the Planning Commission's recommendation. Mr. Roper stated to Mr. Cook 'yes' that's correct. Mr. Cook stated to Mr. Roper okay. Mr. Cook stated to Mr. Roper the other thing that he was going to ask, but then it may not matter, is if they didn't have 5 votes to pass, but they didn't have 4 votes to turn it down would it just carry over. Mr. Cook stated to Mr. Roper that they

don't have a full Council, so they could potentially get hung up with a 4-2 vote on an amended amendment and so would he say that a 4-2 vote on it would just carry over to next week or would it die. Mr. Roper stated to Mr. Cook that he would say it died, but he will check on it. Mr. Cook stated to Mr. Roper okay and 'thanked' him.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03. — NO COMMENTS**
2. **OUTSTANDING Request to Bradd Schmeichel & Wynn Hjermstad, Urban Development Department/ Ed Zimmer, Planning Department - RE: Couches on Porch (RFI#139 - 5/23/03). — 1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#139 - 06/13/03. — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#139) from the Agenda. Ms. Grammer stated to Ms. McRoy okay.**
3. **Request to Planning Department - RE: Emergency Sirens in newly Annexed Areas (RFI#143 - 7/10/03). — NO COMMENTS**

TERRY WERNER

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/ Lynn Johnson, Parks & Recreation Director - RE: Landscaping at 33rd & Sheridan (RFI#89 - 6/13/03). — 1.) SEE RESPONSE FROM KARL FREDRICKSON, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#89 - 6/25/03. — NO COMMENTS**

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PATTE NEWMAN

1. Request to Police Chief Casady - RE: A bike accident that happened at 48th & "O" Street on June 28th - (RFI#9 - 7/9/03). — NO COMMENTS
2. Request to Allan Abbott, Public Works & Utilities Director - RE: The half block long median at Larson Blvd. (RFI#10 - 7/10/03). — NO COMMENTS

JON CAMP

1. Memo from Jon Camp to Steve Hubka, Budget Officer/Fire Chief Mike Spadt - RE: 2003-04 LFD Budget. (See Memo). — NO COMMENTS - JON CAMP ABSENT

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1. E-Mail from Darrell Podany to Doug Ahlberg, Steve Hubka & Julie Righter – RE: 2003-04 911 Center Budget/Homeland Security grant. (See E-Mail). — NO COMMENTS

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PLANNING

1. Material - RE: A.) Annexation by Ordinance - Ordinance No. 18188 -Effective Date: June 24, 2003 - 146.83 Acres – B.) Annexation by Ordinance - Ordinance No. 18190 - Effective Date: June 24, 2003 - 54.15 Acres – C.) Annexation by Ordinance - Effective Date: July 1, 2003 - Ordinance No. 18196 - 64.36 Acres – D.) Annexation by Ordinance - Effective Date: July 1, 2003 - Ordinance No. 18198 - 49.41 Acres. — NO COMMENTS

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IV. DIRECTORS

PLANNING DEPARTMENT - Marvin Krout stated to Council that in speaking of Comp. Plan Amendments, he thinks it is Item 40 [Comp. Plan Amendment 03016 - Application of the Planning Director on behalf of Dwaine Rogge to amend the 2025 Lincoln/ Lancaster County Comprehensive Plan to change a portion of property designated “Environmental Resources” to “Industrial” between Salt Creek and Arbor Road, west of North 70th Street] on their Agenda that they asked Peter Katt and he has agreed to a four week deferral of that request. Mr. Krout stated to Council that they are hoping that they can marshal the scientist to go out and look at it and Mr. Katt agreed to take some time to do that. Mr. Krout stated to Council that four weeks from now is August 11th, which they just realized this morning that’s their Budget Hearings. So, they’re asking Mr. Katt, if August 18th would be okay, which is the following week and they should know by 1:30 p.m. today. Mr. Krout stated to Council that they will probably be okay. Mr. Werner stated to Mr. Krout okay and ‘thanked’ him.

PARKS & RECREATION DEPARTMENT - [Lynn Johnson passed out a memo to Council regarding the Park Bleacher Inventory] Lynn Johnson stated to Council that he thinks as they remember they were reminded last Monday that they have been doing an inventory of bleachers within the City and this material is finally that report. Mr. Johnson stated to Council the intern that they had assigned to that project left them at the beginning of the semester and they didn't have a chance to get it completed until just now. Mr. Johnson stated to Council that there are currently 57 bleachers within the park system and they have prioritized them. Mr. Johnson went over the memo with Council. [Copy of this memo regarding the Park Bleacher Inventory is on file in the City Council Office]

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott stated to Council that in regards to Item 13 [Approving an Agreement between the City and the Nebraska Department of Roads for City Project No. 546007 for the proposed funding of a roundabout at the intersection of S. 40th Street and Sheridan Blvd.] they have held the meetings and he thinks that they have got almost an unanimous consent on building the roundabout. Mr. Abbott stated to Council that there had been a couple questions asked, one is could they do this next year instead of this year because of the impact on the school. Mr. Abbott stated to Council that next year they are going to have a lot of streets closed and it would be better to get it done this year even if it does get into the school year and commented that they really believe with all of the other streets that are going to be closed next year it would be better to do it this year. Mr. Abbott stated to Council a couple of other issues that were raised was could they put a left turn lane in at the Southeast parking lot just north of the roundabout that there has been concerns that it's going to back up in that area. Mr. Abbott stated to Council another issue raised was could they actually do 40th Street between Sheridan and Van Dorn with this project instead of coming back a year later. Mr. Abbott stated to Council the answer to that is 'yes' they can do it as long as they don't end up with a lot of the neighborhood getting bent out of shape because they're going to maybe take a tree or something out. So, he guess, what he is suggesting to them to set if they see fit to pass this, so they will get the safety money and commented remember this is the additional money coming in that's not here. Mr. Abbott indicated to Council that they would go back to the neighborhood one more time to see if there is consensus that they should do 40th Street between Sheridan & Van Dorn with this project and get it done this construction season.

V. CITY COUNCIL MEMBERS

JON CAMP - ABSENT

PATTE NEWMAN

Ms. Newman stated that she needs to talk to Lin Quenzer and Allan Abbott about an issue that came up this weekend and she doesn't know who from the Public Works & Utilities Department went out there. Ms. Newman stated that it's about rocks buried in an alley in the right-of-way that punctured his tire. Lin Quenzer asked Ms. Newman if it is Don Finke at 54th & Knox. Ms. Newman stated to Ms. Quenzer 'yes', it is. Ms. Quenzer stated to Ms. Newman 'yes', she has been working on it. Ms. Newman stated to Ms. Quenzer okay and stated that she will talk to her after the Director's Meeting today and 'thanked' her. Ms. Quenzer stated to Ms. Newman okay.

JONATHAN COOK

Mr. Cook stated that the City website was down yesterday and Ms. McRoy commented that it was also down on Thursday. Mr. Cook stated that this has become a real problem and commented no hope for paperlessness. Diane Gonzolas asked Don Herz if he knows anything about it. Mr. Herz stated to Ms. Gonzolas 'no', he doesn't. Ms. Gonzolas stated to Mr. Cook that she hasn't heard anything about it. Mr. Herz stated to Mr. Cook that he will check into it. Mr. Cook stated to Mr. Herz okay and commented 'well', it's become a regular thing and indicated that he uses the website a lot. Ms. Gonzolas asked Mr. Cook what times was he trying to get on the website. Mr. Cook stated to Ms. Gonzolas that actually this was all Sunday afternoon and evening. Ms. Gonzolas stated to Mr. Cook okay.

Mr. Cook stated that he would like to talk to Allan Abbott after the Director's Meeting today.

GLENN FRIENDT

Mr. Friendt stated to Marvin [Krout], he sees Mr. Krueger's response to his selection of the booking institute position on impact fees and he's assuming that there are other think tanks that have information in studies on impact fees. Marvin Krout stated to Mr. Friendt that actually there is little on economic growth and that's what the booking study says, there are a lot of studies with conflicting conclusions on the impact on housing costs, but none on the overall issue of economic growth. Mr. Friendt commented to Mr. Krout this is the only one. Mr. Krout stated to Mr. Friendt that he thinks the full article says that this is kind of surprising, but this is the first one. Mr. Friendt stated to Mr. Krout okay and 'thanked' him.

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

TERRY WERNER - NO COMMENTS

ADDENDUM (For July 14th)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased June 30, 2003 thru July 3, 2003. — NO COMMENTS

PLANNING

1. Letter from Thomas C. Huston, For the Firm, Law Offices of Cline, Williams, Wright, Johnson & Oldfather, L.L.P. to Marvin Krout brought into Council Office by Steve Henrichsen - RE: Comprehensive Plan Proposed Amendment No. 12 for Apple's Way, L.L.C., and Uno Properties, Inc. located at approximately 66th Street and Highway 2. (Council & City Clerk Joan Ross received their copies of this letter on 7/10/03(Copy of this letter is on file in the City Council Office). — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Katie Bacon - RE: Concerns about the roundabout being planned for 40th & Sheridan. — NO COMMENTS
2. Material from Sheila Damon, Representative for Regalton Neighborhood Group - RE: Special Permit No. 2014 - and Change of Zone No. 3413. — NO COMMENTS
3. Letter from Richard C. Krueger, President, Krueger Development - RE: Spent time reading the study, Paying for Prosperity: Impact Fees and Job Growth. — Mr. Friendt mentioned this letter to Marvin Krout earlier under "V. City Council Members - Glenn Friendt". (See that discussion)

VI. MEETING ADJOURNED - Approximately at 11:27 a.m.

dm071403/tjg

